



Minutes

Disability Services Advisory Committee

Held at the Shire of Denmark Committee Room,
953 south coast highway, Denmark on
Monday, 12 August 2019, at 10 am.

Contents

1. Declaration of opening / Announcement of visitors.....	2
2. Record of attendance / apologies / approved leave of absence.....	2
3. Announcements by the person presiding.....	2
4. Confirmation of minutes	2
5. Reports.....	3
5.1 Committee to vote on Ms Handmer request for her Disability Services Advisory Committee (DSAC) membership to be changed.	3
5.2 Cr Allen to discuss 2019/20 budget allocation for access improvements.	3
5.3 Preview of the presentation prepared for the Council briefing to be held on 13 August.....	3
6. General business.....	3
6.1 Laing Park Working Group	3
6.2 Parks and Trails Committee	4
6.3 International Day of People with Disability.....	4
7. Next meeting.....	4
8. Closure of meeting.....	4

1. Declaration of opening / Announcement of visitors

10am – The Presiding Person, Cr Allen, declared the meeting open.

2. Record of attendance / apologies / approved leave of absence

Members:

Cr Mark Allen

Mr Adrian Hinds, Professional Member (Community)

Mr Peter Boyes, Community Member

Ms Helen Spencer, Community Member

Ms Lyn Perry, Denmark Over 50s Association Representative

Kylie Spencer, Denmark Health Service Representative

Staff:

Mr David Schober, Manager Community Services

Mrs Claudia Simpson, Community Development Officer

Apologies:

Ms Yvonne Hortin, Community Member

Ms Emma Spencer-Percy, Community Member

Ms Anwen Handmer, Community Member

On leave of absence (applies to Elected Members only):

Nil

Absent:

Nil

Visitors:

Nil

Declarations of Interest:

Nil

3. Announcements by the person presiding

Nil

4. Confirmation of minutes

The Mover of a motion to confirm the Minutes of a Council or Committee meeting has to have been present at that meeting.

COMMITTEE RESOLUTION & OFFICER RECOMMENDATION

Item 4.1

MOVED: Lyn Perry

SECONDED: Peter Boyes

That the minutes of the Disability Services Advisory Committee meeting held on the 26 June 2019, be confirmed as a true and correct record of the proceedings.

CARRIED: 6/0

5. Reports

5.1 Committee to vote on Ms Handmer request for her Disability Services Advisory Committee (DSAC) membership to be changed.

At the previous meeting held on 26 June, Ms Handmer requested for her DSAC membership to be changed from Community Member to National Disability Insurance Agency representative in her Local Area Coordinator role.

COMMITTEE RECOMMENDATION

Item 6.2

MOVED: Peter Boyes

SECONDED: Adrian Hinds

That the terms of reference for the Disability Services Advisory Committee be amended to include a National Disability Insurance Agency (NDIA) Local Area Coordinator (LAC) representative and that the community membership be reduced to 4 members.

CARRIED: 6/0

5.2 Cr Allen to discuss 2019/20 budget allocation for access improvements.

Cr Allen explained the asset renewal funding allocation for access improvements in the 2019/20 financial budget.

In relation to the expenditure of the asset renewal allocation, the meeting resolved that the priority ACROD parking access improvements be prioritised as follows:

1. *Parking bay in front of Denmark Pharmacy.*
2. *Parking bay near Post Office*
3. *CRC parking*
4. *Strickland St Overflow carpark.*

Outcome

Mrs Simpson will liaise with the Manager of Technical Services and advise of the committee's decision for their consideration.

5.3 Preview of the presentation prepared for the Council briefing to be held on 13 August.

Mrs Simpson and Ms Helen Spencer shared a summary of the briefing to be presented to Council on Tuesday 13 August on the achievements of the DSAC committee and future direction including employment strategies.

The committee had an opportunity to provide feedback.

Noted.

6. General business

6.1 Laing Park Working Group

Ms Perry advised that the next Laing Park working Group meeting would take place on the 29 August at 4pm.

Noted.

6.2 Parks and Trails Committee

Mr Boyes reported on his first Parks and Trails Committee Meeting.

Noted.

6.3 International Day of People with Disability

- *Cr Allen suggested the committee should commence planning for this year's event.*
- *Ms Kylie Spencer suggested this year's event should be a sports event and include local sporting clubs.*

Outcome

Mrs Simpson will investigate the involvement of local clubs in the event through collaboration with our Club Development Officer.

Mrs Simpson will investigate involvement by other relevant agencies and report at the next meeting.

7. Next meeting

The next meeting will be held on 9 October 2019, commencing at 10.00am.

8. Closure of meeting

11.55 am – There being no further business to discuss the Presiding Person, Cr Allen, declared the meeting closed.